

Fairfield Neighborhood Homeowners Association

MINUTES

Board of Directors Meeting

July 24, 2014

Old New York Deli, 4972 Verdugo Way, Camarillo, CA 93012

CALLED TO ORDER

Jerome Belkin called the meeting to order at 6:35 p.m.

BOARD MEMBERS PRESENT

Jerome Belkin, Vice President

Rivka Jomsky, Treasurer

Cindi Collins, Homeowner

Gary Pickavet, Member at large

MANAGEMENT

Tish Matthews, Association Manager

Bridget Lawrence, Recording Secretary

HOMEOWNERS CONCERNS / OPEN FORUM

Jerome Belkin as a homeowner raised two concern about water overshooting the landscape and a utility box with wires showing. The landscaper will be instructed to check all sprinklers to make sure they are directed properly and Time Warner will be called to fix the utility box.

COMMITTEE REPORTS

Landscape

The board reviewed the landscape report and discussed plants that were recently planted and looked to be dead that need to be replaced.

Violation Log

The board reviewed the violation log and will continue to monitor violations. The board would like to schedule a hearing for Lot #126 at the August 26, 2014 meeting.

Newsletter

No report

Pool & RV Lot

The board was updated on the arrival of the new pool furniture.

APPROVAL OF MINUTES

Motion: Jerome Belkin motioned to approve the June 2014 general session minutes as presented. Rivka Jomsky seconded and the motion passed unanimously. **Motion:** Gary Pickavet motioned to approve the June 2014 executive minutes for hearings as presented. Rivka Jomsky seconded and the motion passed unanimously.

FINANCIAL REPORTS

The Board reviewed the June 2014 Financial Report. Tish Matthews reported that the total cash on hand as of June 30, 2014 was \$131,654.13.

Motion: A motion was made by Rivka Jomsky to approve the June 2014 financial report. The motion was seconded by Greg Pickavet and passed unanimously.

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Members Overdue

The Board discussed the delinquency report. **Motion:** A motion was made by Rivka Jomsky to send a letter, email and call to lot# 136 that the next step is foreclosure. The motion was seconded by Gary Pickavet and passed unanimously.

Fine Report

The Board reviewed the fine report.

Status Report

The Board reviewed the status report.

OLD BUSINESS

Review Welcoming Committee Report

The board discussed more ways to welcome new homeowners to the association.

Review Rule Book for Updates

The board discussed removing the date from the bottom the front cover until updates are complete.

Review Homeowner Input from Restated CC&R's

The board discussed and selected the changes to the draft CC&R's.

NEW BUSINESS

Select Officer Positions

The board volunteered for positions for the new term as follows: Jerome Belkin, Vice President; Cindi Collins, Secretary; Rivka Jomsky, Treasurer; Gary Pickavet, Member at large

Review Tree Bid

The board discussed the tree bid and would like more clarification. The landscaper will be invited to the next meeting to discuss the bid further. Tabled for next meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:57 p.m.

Respectfully submitted,

Bridget Lawrence
Recording Secretary